

Message Text

LIMITED OFFICIAL USE

PAGE 01 RABAT 02258 122146Z

15

ACTION EB-07

INFO OCT-01 NEA-09 ISO-00 TRSE-00 L-02 EA-06 /025 W
----- 104589

R 121520Z MAY 75
FM AMEMBASSY RABAT
TO SECSTATE WASHDC 5365

LIMITED OFFICIAL USE RABAT 2258

E.O. 11652: N/A
TAGS: EFIN SN MO
SUBJ: BLOCKING OF VIETNAMESE BANK ACCOUNTS

REF: A) RABAT 2183; B) CASABLANCA 331; C) RABAT 2101;
D) RABAT 2247; E) STATE 107781

1. ON BASIS REQUEST FOR ASYLUM AND INFO REPORTED REFS (C)
AND (D), WE HAVE INFORMED FNCF CASABLANCA THAT WE SEE NO
OBJECTION TO LIFTING ALL RESTRICTIONS ON FOLLOWING
PERSONAL ACCOUNTS:

AMBASSADOR NGUYEN-HUY-DAU
MILE. LU THI BICH LOAN
MME. TRAN THI MONG CHI
NGUYEN DINH LANG
DONG DINH PHUNG

2. AVERAGE MONTHLY ACTIVITY EMBASSY DOLLAR ACCOUNT HAS
BEEN IN \$6,000 PER MONTH RANGE. AVERAGE DIRHAM ACTIVITY
IN DH 30,000 RANGE. FNCF REPORTS ABOUT TWO MONTHS RESERVES
ON HAND IN EACH ACCOUNT. WE JOINTLY ESTIMATE THAT
AUTHORIZATION FOR \$9,000 AND DH 45,000 SHOULD BE AMPLE
TO PERMIT ALL REASONABLE EXPENSES TO BE MET.

NEUMANN

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BLOCKED ASSETS, BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 12 MAY 1975
Decapton Date: 01 JAN 1960
Decapton Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975RABAT02258
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750167-0166
From: RABAT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750561/aaaacccy.tel
Line Count: 49
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 RABAT 2183, 75 CASABLANCA 331, 75 RABAT 2101
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 15 AUG 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15 AUG 2003 by CunninFX>; APPROVED <03 DEC 2003 by ElyME>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BLOCKING OF VIETNAMESE BANK ACCOUNTS
TAGS: EFIN, SN, MO
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006